DOCUMENTS UNDER SEAL 21 cr-00334-WHA Document 12 Filed 08/31/21 Page 140f 1 DEPUTY CLERK **MAGISTRATE JUDGE** REPORTER/DIGITAL RECORDING: Zoom Webinar: 10:34-10:38 **MINUTE ORDER** Karen L. Hom MAGISTRATE JUDGE DATE NEW CASE CASE NUMBER JOSEPH C. SPERO 21-cr-0334-SI-1 August 31, 2021 **APPEARANCES** DEFENDANT AGE **CUST** P/NP ATTORNEY FOR DEFENDANT PD. RET. APPT. 🔀 Ρ Arnardo Doney Martinez Ruben Munoz U.S. ATTORNEY **INTERPRETER** FIN. AFFT COUNSEL APPT'D SUBMITTED Sailaja Paidipaty Melinda Basker - Spanish PRETRIAL SERVICES OFFICER PROBATION OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT Pepper Friesen APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR JUGM'T & SENTG INITIAL APPEAR PRELIM HRG **STATUS** ☐ MOTION TRIAL SET I.D. COUNSEL X **ARRAIGNMENT BOND HEARING** IA REV PROB. or **OTHER** or S/R Held - 4 M **DETENTION HRG** ID / REMOV HRG PROB. REVOC. ATTY APPT T CHANGE PLEA **HEARING INITIAL APPEARANCE ADVISED** X **ADVISED** NAME AS CHARGED TRUE NAME: OF CHARGES OF RIGHTS IS TRUE NAME ARRAIGNMENT |X|ARRAIGNED ON ARRAIGNED ON **READING WAIVED** |X|WAIVER OF INDICTMENT FILED INFORMATION Felony INDICTMENT **SUBSTANCE RELEASE** RELEASED **ISSUED** AMT OF SECURITY SPECIAL NOTES **PASSPORT** ON O/R APPEARANCE BOND SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY L REAL PROPERTY: CASH **MOTION** PRETRIAL DETAINED RELEASED DETENTION HEARING XREMANDED TO CUSTODY FOR **SERVICES** AND FORMAL FINDINGS REPORT WAIVED **DETENTION** ORDER REMOVED TO THE DISTRICT OF **PLEA** CONSENT NOT GUILTY **GUILTY** GUILTY TO COUNTS: **ENTERED PRESENTENCE** CHANGE OF PLEA PLEA AGREEMENT OTHER: REPORT ORDERED **FILED** CONTINUANCE TO: ATTY APPT **BOND** STATUS RE: **HEARING HEARING** CONSENT TRIAL SET 09/14/2021 SUBMIT FINAN. PRELIMINARY CHANGE OF AT: X STATUS **PLEA AFFIDAVIT HEARING** 1:00 PM ARRAIGNMENT BEFORE HON. **DETENTION** MOTIONS JUDGMENT & **HEARING SENTENCING** Judge Illston

Defendant consents to proceed by Zoom. Dft and Mr. Munoz authorized the Court to sign the Waiver of Indictment on their behalf. Gov't intends to file a Notice of Related case before WHA. If this case is related, the parties will contact Judge Alsup's clerk to schedule the next appearance date.

IDENTITY /

REMOVAL

9/14/2021 HEARING
ADDITIONAL PROCEEDINGS

TIME EXCLUDABLE

3161 8/31/2021-9/14/2021

UNDER 18 § USC

X

TIME WAIVED

PRETRIAL

CONFERENCE

PROB/SUP REV.

HEARING